

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083158

FILED
Apr 29, 2008
Secretary of State

Entity Name: BRANDING DEVELOPMENT, INC.

Current Principal Place of Business:

3633 NW 59TH STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

17 FARNWORTH DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

17 FARNWORTH DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-1196224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDING, STEVE
17 FARNWORTH DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: BRANDING, STEVE
Address: 17 FARNWORTH DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD () Delete
Name: BRANDING, STEVE
Address: 17 FARNWORTH DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE BRANDING

PVPT

04/29/2008

Electronic Signature of Signing Officer or Director

Date